

## BOARD OF TRUSTEES AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A)  Report Only  Recognition

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

- (B)  Action Item

**Presenter(s): LUPITA FUENTES, SCHOOL BOARD PRESIDENT**

**Briefly describe the action required**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ELECT TWO (2) SCHOOL BOARD MEMBERS, ONE MEMBER AS A DELEGATE TO THE TEXAS ASSOCIATION OF SCHOOL BOARDS, AND THE OTHER MEMBER AS AN ALTERNATE.

- (C) **Funding source: Identify the source of funds if any are required.**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

## Official Delegate Designation Form

**Please note:**

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Anisa Pope (contact information located at bottom of page).
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).
- **NEW THIS YEAR:** The handbook will be distributed electronically at least 20 days prior to the Delegate Assembly. Hard copies of the handbooks will only be available on-site. After August 30, credential materials (button and ribbon) will need to be picked up on-site at Delegate Assembly.

**Delegate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district address) for Delegate Assembly materials:

\_\_\_\_\_

**Alternate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district address) for Delegate Assembly materials:

\_\_\_\_\_

**Name of school district:** \_\_\_\_\_

**County-district number:** \_\_\_\_\_ **TASB (ESC) region number:** \_\_\_\_\_

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2018 TASB Delegate Assembly in Austin, Texas, on September 29, 2018 (as provided by the TASB Bylaws).

Board president's signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Please return your board's designations online or to the address below by Aug. 30, 2018, to receive credential materials by mail. Delegates submitted after Aug. 30 will need to pick up their credentials (button and ribbon) on-site.*

Texas Association of School Boards  
Attn: Michael Pennant  
P.O. Box 400  
Austin, Texas 78767-0400

Fax: 512.467.3554



Questions? Contact Michael Pennant at 800.580.8272 or [michael.pennant@tasb.org](mailto:michael.pennant@tasb.org).